

# **AUBURN ARTS COMMISSION MINUTES**

**Thursday, Jan. 8, 2009, 7:30 a.m.**

Auburn Civic Center, Rose Room, Auburn, CA 95603

**Meeting called to order** by Chair Louise Burda Gilbert

**A quorum was declared.** Those present: Everett Jensen, Aloha Baumgarten, Louise Burda Gilbert, Sue Dings & guest, Kristin Aplin

**Minutes** of Dec. 11, 2008 were accepted

## **Project Reports: Art in Public Places**

**Mural Projects:** Louise will follow-up on progress of the Elks Wall mural. The wall of the Dancing Dog business remains under consideration for a new mural

**City Hall Gallery:** The Gallery is available in January & Feb. Ernylla England, a former Commissioner will ask local artists to hang their works in the Gallery from Jan. 15 through March 15<sup>th</sup>. Aloha commented on the need for better lighting in the Gallery. She will ask an electrician friend to evaluate the lighting & make suggestions for improvement.

**Auburn Placer Performing Arts Center:** Sue invited Commissioners to the next fundraising concert: *Life & Songs of Kate Smith* on Jan 25, Pioneer Methodist Church, 3 p.m. Admission is by donation to APPAC. Placer Community Foundation is underwriting the concert. Plans are being made to reconstruct one side of the old movie theater into a stage, 20' x 20' with a seating capacity of 100 while funds are being raised for major reconstruction.

**Streetscape project:** The architectural plans for the Streetscape are in the Arts Commission box as requested by the Commission.

## **Old Business:**

Commission vacancies. There are four vacancies. Commissioners are encouraged to invite people they know to apply for the positions. The City Clerk will be asked to publicize the openings after the Feb. 12 Commission meeting.

AAC City Council Quarterly report has been postponed.

Business cards were provided by the City for the Arts Commissioners to use when representing the Arts Commission.

## **New Business:**

Louise Burda Gilbert was duly installed as Chair of the Arts Commission for 2009. Sue Dings was installed as Secretary. Commissioners discussed the state of the arts in Auburn and the evolving role of the Arts Commission.

Sue suggested meetings change from 7:30 to 8:00 a.m. when the City offices are open.

Moved, seconded, passed.

## **Future Agenda items:**

Suggestions for new Commissioners

Suggestions for art shows in the Gallery

**Meeting adjourned:** at 9:00 a.m.

Submitted by Sue Dings, Secretary

**Next Meeting:** Feb 12 2009 8:00 a.m. Rose Room

